



FIRE AND POLICE RETIREMENT BOARD

The Fire and Police Retirement Board held a regular meeting in Meeting Room A, 2nd Floor, City Hall, 2600 Fresno Street, Fresno, California at the hour of 2:30 p.m. on the day above written.

Roll Call at 3:21 p.m.

Present:

Brian Burry	Chair
Darrell Fifield	Vice Chair
Carla Lombardi	Member
Paul Cliby	Member
Stephen Guinn	Member

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APPROVE AGENDA OF JULY 29, 2003 ;

Upon call and hearing no objection, agenda is approved as presented.

ON MOTION of Member Cliby seconded by Member Fifield, duly carried, RESOLVED to approve the agenda of September 10, 2003, hereby approved by the following vote:

Ayes:	Burry, Fifield, Cliby, Guinn, Lombardi
Noes:	None
Abstain:	None
Absent:	None

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APPROVE MINUTES OF AUGUST 13, 2003, ;
REGULAR BOARD MEETING ;

Laid over.

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TIMED SCHEDULED HEARINGS AND MATTERS

None. ;

CONSENT CALENDAR

CONFIRM DATE AND TIME FOR THE NEXT REGULAR MEETING OF THE FIRE AND POLICE RETIREMENT BOARD FOR 2:30 P.M. ON OCTOBER 8, 2003, FRESNO CITY HALL, 2600 FRESNO STREET, MEETING ROOM 2165-A

APPROVE APPLICATION FOR SERVICE-CONNECTED DISABILITY RETIREMENT FILED BY JULIAN VINTON, POLICE OFFICER.

CONSIDER APPLICATION FOR SERVICE-CONNECTED DISABILITY RETIREMENT FILED BY THE CITY OF FRESNO ON BEHALF OF PHILLIP MORADIAN, FIREFIGHTER SPECIALIST.

CONSIDER APPLICATION FOR SERVICE RETIREMENT FILED BY DAVID L. SCROGGINS, EMPLOYEE IN THE POLICE DEPARTMENT TO BE EFFECTIVE ON AUGUST 23, 2003.

CONSIDER APPLICATION FILED BY EDWARD WINCHESTER TO CONVERT SERVICE RETIREMENT TO A SERVICE-CONNECTED DISABILITY RETIREMENT.

APPROVE APPLICATION FOR SERVICE RETIREMENT FILED BY BRUCE A. WOOD, VESTED, TO BE EFFECTIVE NOVEMBER 18, 2003.

APPROVE REQUEST FROM DIANE SILGUERO, AN EMPLOYEE IN THE FIRE DEPARTMENT WITH OVER FIVE YEARS OF SERVICE, WHO TERMINATED EFFECTIVE JULY 24, 2003, TO ALLOW HER CONTRIBUTIONS TO REMAIN IN THE FIRE AND POLICE RETIREMENT SYSTEM PURSUANT TO CODE SECTION 2-1722A.

APPROVE APPLICATION FOR DEFERRED RETIREMENT OPTION PROGRAM (DROP) FOR THE FOLLOWING INDIVIDUALS AS OF OCTOBER 1, 2003:

Fire: None

Police: Mark Madden
Donald Mitchell
Michael S. Smith

CHANGE OF BENEFICIARY

Sergio Briseno
Jim Carden
Maggie Chavira
Mark Gacayan

Thomas N. Hardin
Brian K. Phelps
Javier Pla
Caroline Ponce

Israel A. Reyes
Mario Toscano
Frederick Woods
Michael P. Zimmerman

ACCEPT REPORT OF RETIREMENT REFUNDS:

None

Chair Burry entertains a motion to approve consent calendar as presented.

ON MOTION of Member Cliby seconded by Member Lombardi duly carried, RESOLVED to approve the consent calendar, hereby approved by the following vote:

Ayes: Burry, Fifield, Lombardi, Cliby, Guinn
Noes: None
Abstain: None
Absent: None

EMPLOYEE PERSONNEL ISSUES

None.

STAFF INITIATED ITEMS

None.

BOARD INITIATED ITEMS

A. CLOSED SESSION - CONFERENCE
WITH LEGAL COUNSEL - EXISTING
LITIGATION: Pursuant to Government
Code section 54956.9(a):
1. Case name: Downs v. City
of Fresno Fire and Police
Retirement System et al.; Fresno
Superior Case No. 03 CE CG 02878

No action is reported out of closed session.

GENERAL DISCUSSION

None.

INFORMATION ONLY ITEMS

None.

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UNSCHEDULED ORAL COMMUNICATIONS

None.

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PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

None.

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PUBLIC COMMENTS

None.

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ADJOURNMENT – 4:15 p.m.

There being no further business to bring before the Board, and hearing no objections, Chair Burry declares the Fire and Police Retirement Board regular meeting adjourned.

Brian Burry, Chair
Fire and Police Retirement Board

Pattie Laygo
Retirement Board Secretary/Deputy